

Cambridge Public Library  
Board of Library Trustees  
June 23, 2016  
Minutes

A regular meeting of the Board of Library Trustees was held on June 23, 2016 at 6:30 PM in the Trustees' Room, 449 Broadway. The following members of the Board of Library Trustees were present:

- Janet Axelrod
  - Karen Kosko
  - Patricia Payne
  - James Roosevelt
  - Nancy Woods
- Also present:
- Shira Gubb, Assistant Director for Human Resources
  - Jennifer Simpson, Executive Assistant
  - Donna Davis, Acting President of the Cambridge Public Library Foundation

Minutes from the May 12<sup>th</sup> meeting were approved.

Correspondence was acknowledged from East Cambridge Savings Charitable Foundation.

Old Business:

- Ms. Kosko offered the Board her feedback on the selection process for the new Director of Libraries.

New Business:

- Ms. Axelrod introduced Donna Davis, Acting President of the Cambridge Public Library Foundation (CPLF). Ms. Davis updated the Board on CPLF's progress including future goals, and plans for the October 25<sup>th</sup> Symposium. Ms. Simpson distributed a list of the CPLF Board of Directors.
- Ms. Gubb reviewed the process for onboarding and orientation of the new Director, Maria Taesil Hudson McCauley.
- Ms. Gubb informed the Board of the Rotary Club's interest in supporting the Library.
- Ms. Gubb reported the posting of the Program and Events Coordinator position to fill the vacancy created the retirement of Marilyn Gagalis.

There being no further business the meeting was adjourned.

Respectfully submitted,

Nancy Woods, Secretary